

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH MERCY UNLIMITED AND THE AUGLAIZE COUNTY OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Mercy Unlimited agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2015 and will expire on August 31, 2017.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Mercer Unlimited.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	

✓ cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Sharlon Fund:

Amount:	From:	To:
\$ 71.38	102.0016.530300 (Supplies)	102.0016.530600 (Contract Services)

Sherwood Forest Fund:

Amount:	From:	To:
\$ 627.23	105.0016.530300 (Supplies)	105.0016.530600 (Contract Services)

Arrowhead Estates Fund:

Amount:	From:	To:
\$ 321.37	108.0016.530300 (Supplies)	108.0016.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- ✓ cc: County Auditor
- ✓ Engineer
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH GOODWILL/EASTER SEALS AND THE AUGLAIZE COUNTY OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Goodwill/Easter Seals agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2015 and will expire on August 31, 2017.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Goodwill/Easter Seals.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPROVING A CONTRACTOR'S PARTIAL PAY REQUEST #9 TO VTF EXCAVATION LLC FOR THE VILLAGE OF BUCKLAND'S SEWER FACILITIES IMPROVEMENTS, A CDBG FY 2013 RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2015.

Commissioner Reguia moved the adoption of the following:

RESOLUTION

WHEREAS, on May 7, 2013, Resolution #13-213, the Board of County Commissioners accepted and entered into a Community Development Block Grant Agreement with the Ohio Development Services Agency for the Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's new sewer facilities project in the amount of \$600,000.00; and,

WHEREAS, on October 17, 2014, Resolution #13-457, the Board of County Commissioners executed a MOU with the Village of Buckland the CDBG F.Y. 2013 Residential Public Infrastructure Improvements contribution will be no more than 21% of the total project costs to VTF Excavation LLC; and,

WHEREAS, the Board of County Commissioners have been presented with a Contractor's Partial Pay Request #9 for \$217,728.05 from VTF Excavation, LLC, which was reviewed, by Choice One Engineering Firm and the Village of Buckland. Several funding agencies will be submitting payment for pay request #9: WPCLF/OPWC will pay \$169,728.23; and \$47,999.82 from the CDBG F.Y. 2013 Residential Public Infrastructure Grant.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #9 and the funding request from the CDBG F.Y.2013 Residential Public Grant for \$47,999.82, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #9 from VTF Excavation LLC.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Reguia . yes
Don Reguia

John N. Bergman . yes
John N. Bergman

- cc: RCAP – Julie Ward
- ✓ Choice One Engineering – Andrew Shuman
- ✓ Village of Buckland

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions on Wednesday, September 9, 2015 from 7:30 p.m. – 8:30 p.m. to attend the Auglaize County Township Association meeting at the Auglaize County ECS and on Sunday, September 13, 2015 from 12:30 p.m. to 2:00 p.m. to attend the Auglaize County Farm Bureau 2015 Annual Meeting at the Auglaize County Fairgrounds or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Wednesday, September 9, 2015 from 7:30 p.m. to 8:30 p.m. and set on Sunday, September 13, 2015 from 12:30 p.m. to 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers